

APPROVED

December 20, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **December 14, 2005**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Iris Lopez Department of Attorney
General; Sherry Bond, James Burris, Joe Chin, Jr., Pat
Mullen, Janet Rouse, Department of Management and Budget;
John McGraw, Military and Veterans Affairs

The Building Committee regular agenda was presented.

Following discussion, Mr. Keenan moved that the regular agenda be recommended to the State Administrative Board for approval with corrections to Item 1 & Item 7 and substitution of the new write up for item 12. Supported by Ms. Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.